## Maryland Board of Pharmacy Public Board Meeting

## Agenda Date: January 15, 2014

Name	Title	Present	Absent	Present	Absent
<b>Board Committee</b>	•	-		-	
Bradley-Baker, L.	Commissioner				
Finke, H.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Zagnit, B.	Commissioner				
<b>Board Counsel</b>					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support				
	Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) L. Israbian- Jamgochian, Board	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.	
	President	1. Call to Order	
		2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)	
		3. Distribution of Agenda and packet materials	
	B.) H. Finke, Secretary	4. Review and approve December 18, 2013 Minutes <u>Draft Public Minutes 12-18-2013</u>	
II. A. Executive Director Report	L. Naesea, Executive Director	1. Operations Updates	
		2. Meetings Update	
B. Administration and Public Support (APS)	B. P. Gaither, APS Manager	Personnel Updates - Vacancies and Recruits     Contracts and Procurement	
C. MIS	J. Johnson, MIS Manager	1. MIS Update	
D. Licensing	L. Waddell, Licensing Manager	1. Licensing Unit Updates 2. Monthly Statistics	

January 15, 2014 Page 2

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
	<u> </u>	T	T
E. Compliance	Y. Wu, Compliance Manager	1. Monthly Statistics 2. PEAC Update	
F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	REGULATIONS:  10.34.09 Fees and 10.34.19 Sterile Compounding Preparations and Sterile Drug Product  Anticipated to be published January 24, 2014.	
		10.34.22 Licensing of Wholesale Prescription Drug or Device Distributors  Anticipated to be published January 24, 2014.	
		10.34.32 Pharmacist Administration of Vaccinations.	
		Published December 27, 2013.  10.13.01 Dispensing of Prescription Drugs by a Licensee	
		Submitted to DHMH for sign-off December 23, 2013.  MEETINGS:	
		Meeting with Chairman Pete Hammen – January 7, 2014  LEGISLATION:	
		1) Board of Pharmacy – Registration of Pharmacy Interns  DRAFT INTERN BILL 011014 Under Direct Supervision	

January 15, 2014 Page 3

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		2) DME Task Force – Draft Legislation	
		To be distributed as soon as possible	
		3) BILLS as of January 10th: SB 106 Senior Prescription Drug Assistance Program - Sunset Extension	
		Ratification of Letter of Support	
		hb0106F	
		SB 106 Sr Rx Drug Assist. Prog - LoS	
		OTHER MATTERS:	
		Briefing on January 22, 2014 regarding the implementation of the HB 986 State Board of Pharmacy – Sterile Compounding Permits	
III. Committee Reports A. Practice Committee	H. Finke, Chair,	Inquiries: NONE	

January 15, 2014 Page 4

Party	Discussion	(Assigned To)
•		
L. Bradley- Baker, Chair	1. Review of Pharmacist Applications:	
	2. Review of Pharmacy Technician Applications:	
	3. Review of Distributor Applications:	
	4. Review of Pharmacy Applications:	
	5. Review of Pharmacy Technicians Training Programs:	
	<ul> <li>Pharmacy Technician University from Pharmacist Letter/Wal-Mart Pharmacy Technician Training Program - Licensing Committee recommendation is to approve.</li> </ul>	
	Party  L. Bradley-	L. Bradley-Baker, Chair  1. Review of Pharmacist Applications: 2. Review of Pharmacy Technician Applications: 3. Review of Distributor Applications: 4. Review of Pharmacy Applications: 5. Review of Pharmacy Technicians Training Programs:  • Pharmacy Technician University from Pharmacist Letter/Wal-Mart Pharmacy Technician Training Program - Licensing Committee recommendation is to

**Deborah Sturpe** - Would like two week extension of

recommendation is to deny request and inform her that she cannot practice as a pharmacist once her

expiration of license. Licensing Committee

license expires. C. Rochester is recused.

**Public Relations Committee Update:** 

2014;

**Action Due Date** 

Responsible

D. Jones, Chair

C. Public

Relations Committee 6. New Business:

January 15, 2014 Page 5

• Board Member attendance at public outreach events in

Board Communication regarding legislative issues.

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
D. Disciplinary	M, Gavgani, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	L. Israbian- Jamgochian, Board President		
V. Adjournment	L. Israbian- Jamgochian, Board President	The Public Meeting was adjourned at  At P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.  C. The Closed Public Session was adjourned at P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	

January 15, 2014 Page 6